

Robertson County PDB Meeting  
Minutes of the Meeting  
January 8, 2007

AOC CONSTRUCTION FILE  
COUNTY: Robertson Co  
FILE CODE: PDB1  
SUBMITTED BY: JM  
DATE: 2/26/07

The meeting was called to order by the Chairman, Billy Allison. The members of the Board present at the meeting were: Billy Allison, Chairman., Judge Robert McGinnis, Farley Staggs, Martha Workman, and Junel Markesbery.

The first order of business was to approve the minutes of the meeting held on December 21, 2006.

Upon reviewing the minutes, there was a motion to approve, seconded and passed by members of the Board.

#### OLD BUSINESS

Jim Piper of GRW, architect of the project, reviewed with Board members the bids submitted by various contractors. The lowest bid received was from Alliance Corp. In the amount of \$ 4,996,800.00, which was significantly over budget. Consequently, the remainder of the meeting focused on ways to reduce the costs of the project in order to bring the amount closer to the previously proposed budget.

Mr. Piper and the board members reviewed the plans for the project in an effort to find areas that could be modified or eliminated. After some discussion, it was decided that Mr. Piper would take into consideration the discussions and ideas that were suggested at the meeting and revise the plans accordingly. Additionally, based upon the necessity to revise the plans, there were two special meetings scheduled; January 22, 2007 and January 26 2007.

Mr. Piper on behalf of GRW presented a statement for reimbursement for outstanding costs previously paid by GRW. The amount to be reimbursed is \$ 9678.90. There was a motion on the floor to approve the costs, which was seconded and passed by all members of the board.

## NEW BUSINESS

The next scheduled meetings will be special meetings and they will be held on January 22 and January 26, 2007. The next regularly scheduled monthly meeting is set for February 7, 2007.

There was a motion on the floor to adjourn, seconded and passed by all members.